

Michigan Amateur Radio Alliance Post Office Box 670 Comstock Park, MI 49321-0670



The following are the tentative minutes of the July 10th meeting subject to correction and/or approval at the next meeting.

The July 10th meeting was called to order at 731 PM. The following were in attendance: KD8SZZ, N8NIJ, N6PLL, W8DAY, N8GS, K8OOK, W8MSK, KC8KVR, K8OO, AA8YC, and KE8LQI. The Secretary read the minutes of the previous meeting. Dan made a motion, 2nd by Larry to approve the minutes as read, passed.

Treasurer's Report: The balance from May was \$2245.43. Checks were written to Mercy Stark for \$30.18, she made the Burrito night gravy, to W8MSK for \$11.91, to N8GS for \$99.38 for paying ARRL for equipment insurance, to MSSC for \$100 for the balance of Field Day rental, to USPS for \$118 for box rental, to James, KE8JUG for \$168.45 for Field Day dinner purchases. We deposited \$220 from HT raffles, \$90 donated by Jerry from sale of some of his equipment which Larry thanked Jerry for his donation, \$80 from dues. The new balance is \$2131.33. Dan made a motion, 2nd by Bruce to approve the report, passed.

<u>Trustee's Report:</u> Repeater working fine. QRM from the FT-8 station at FD was caused because the stubs were not installed on the other stations. There is a digital DX contest from 12Z 8/31 to 12Z 9/1. There were 602 FD QSOs, 292 were FT-8. The 440 repeater will require a duplexer, Gale suggested a mobile unit.

Committee Reports:

2 meter net: net control sign-up sheet went around. Net controls
for 7/18 KC8KVR (simplex), 7/25-W8DAY, 8/1-N8GS, and 8/8-KE8LQI.

Membership: Nothing

Newsletter: Absent

Webmaster: Absent

Fund Raising: Dan will check on a Fall date shortly

Bereavement: None

Great Lakes & Club Awards: Nothing New



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Field Day: Went Well

Old Business: None

<u>New Business</u>: Johann brought up a digital 2 meter net. There was a discussion, but nothing decided. Grand Haven has one.

NY8D notified us of the Sept swap.

Larry mentioned that the IRA is having money problems and we should help out the system. Roger made a motion, 2nd by Johann to donate \$50 to their group, passed.

Larry said that he will have a Fox Hunt in Sept or Oct, he will be the fox.

Larry is working with MSSC on the possibility of having their bylaws changed. At the present, one member must be on site at all times during FD. We are hoping that a committee of 2 or 3 MARA members would be OK.

Larry made a motion, 2nd by Johann to adjourn the meeting at 810 PM, passed.

Submitted by Mike Eilers, K800K, MARA Secretary.